Case 2:13-cr-00336-JHE Document 1 Filed 08/28/13 Page 1 of 13

2013 Aug-28 PM 03:38 U.S. DISTRICT COURT N.D. OF ALABAMA

UNITED STATES DISTRICT COURT OFFICE OF THE CLERK MIDDLE DISTRICT OF GEORGIA 120 TWELFTH STREET P.O. BOX 124 COLUMBUS, GEORGIA 31902-0124

OFFICES ALBANY 31701 ATHENS 30601 COLUMBUS 31902 MACON 31202 VALDOSTA 31601

GREGORY J. LEONARD, Clerk Telephone: (706) 649-7816

Facsimile: (706) 649-7790

August 28, 2013

Clerk, United States District Court Hugo L. Black United States Courthouse 1729 Fifth Avenue North, Room 140 Birmingham, AL 35203-2000

> Transfer of Probation U.S.A. v. Thomas, Case Number: 4-11-mj-215 (MSH)

Dear Clerk,

Please find enclosed a certified copy of the transfer of jurisdiction form, information, judgment, and docket sheet in the above referenced case.

Sincerely,

Gregory J. Leonard, Clerk

s/ Timothy L. Frost, Deputy Clerk

PROB 22			DOCKET N	UMBER (Tran. Court)		
(Rev. 2/88)			113G-4:1	1-MJ-215-1 (MSH)		
TRANSFER OF JURISDICTION				DOCKET NUMBER (Rec. Court)		
	ND	1AL	213.CR	-326-JHE		
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE	DISTRICT		DIVISION	014011		
	Middle District of Go	orgia	(Columbus		
Mathew B. Thomas	NAME OF SENTENCING	UDGE				
	Hou	norable Si	tephen Hyles			
Birmingham, Alabama 25208	DATES OF PROBATION/	FROM		TO		
	SUPERVISED RELEASE					
		Februa	ry 4, 2013	February 3, 2014		
OFFENSE Driving Under the Influence — 18 U.S.C. §§ 7 & 13 i/c/w O.C.G.A. §	§ 40-6-391(a)(5)		Tibe (2) 22 (4) 24 (4) 3 (4) 3 (4) 3 (4) 3 (4) 3 (4) 4	12 05 8118 12 05 8118 12 15 15 15 15 15 15 15 15 15 15 15 15 15		
PART 1 - ORDER TRANSFERRING JURISDICTION			-	24		
UNITED STATES DISTRICT COURT FOR THE Middle	DISTRICT OF	Georgia				
or supervised releasee named above be transferred with the records of this Court to the United States District Court for the Northern District of Alabama upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.* Court for the Northern District of Alabama upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.* Court for the Northern District of Alabama upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*						
*This sentence may be deleted in the discretion of the transferring Court.	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		***************************************		
PART 2 - ORDER ACCEPTING JURISDICTION						
UNITED STATES DISTRICT COURT FOR THE Northern	DISTRICT OF Ala	ban	۲			
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.						
7/19/13 Effective Date	United States Des	Judge	se			

AO 245B

(Rev. 09/08) Judgment in a Criminal Case Sheet 1

LINITED	STATES	DISTRICT	COURT
CIVILLY	DIMILO	DISTRICT	COURT

	istrict of Georgia, Columb	ous Division		1-8 PH 2:52
UNITED STATES OF AMERICA v.) JUDG)	MENT IN	A CRIMINAL CA	SE or or
MATTHEW B. THOMAS) Case N	Number:	4:11-mj-00215-M	SH-1
/ ND/AL 2:13-CR-336- JHE/) USM 1	Number:	29378-001	
/ y:13·CR·336- JHE/) BARI Defenden	RY DEBRO	OW, JR.	
THE DEFENDANT:	Detendan	it's Attorney		
☑ pleaded guilty to count(s) 1		go Marie	AND HARDON THE RESIDENCE OF THE PARTY OF THE	Harris Andrew
pleaded nolo contendere to count(s) which was accepted by the court.				
was found guilty on count(s) after a plea of not guilty.				•
The defendant is adjudicated guilty of these offenses:				
Title & Section	Nature of Offense		Offense Ended	Count
18 U.S.C. §§ 7 and 13 i/c/w O.C.G.A. § 40-6-391(a)(5)	DUI (. 380) 5t	7	4/12/2011	ī
The defendant is sentenced as provided in pages he Sentencing Reform Act of 1984.	2 through of	f this judgmen	t. The sentence is imp	osed pursuant to
☐ The defendant has been found not guilty on count(s)				
Count(s) 2 and 3	is 🛮 are dismissed on t	the motion of	the United States.	
It is ordered that the defendant must notify t esidence, or mailing address until all fines, restitution, eay restitution, the defendant must notify the court and t	costs, and special assessment	ts imposed by	this judgment are fully	paid. If ordered to
	November 8, Date of Imposition			
		Staff	1919	
	Signature of Judge	1//		
	STEPHEN HY Name and Title of		AGISTRATE JUDGE	
	Date Signed	11.8.1	12	F100

AO 245B

(Rev. 09/08) Judgment in Criminal Case Sheet 2 — Imprisonment

eet 2 — Imprisonment				
	Judgment — Page	2	of	4

DEFENDANT: MATTHEW B. THOMAS

CASE NUMBER: 4:11-mj-00215-MSH-1
IMPRISONMENT
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 8 months.
☐ The court makes the following recommendations to the Bureau of Prisons:
The defendant is remanded to the custody of the United States Marshal.
☐ The defendant shall surrender to the United States Marshal for this district:
□ at □ a.m. □ p.m. on
as notified by the United States Marshal.
☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
before 2 p.m. on .
□ as notified by the United States Marshal.
as notified by the Probation or Pretrial Services Office.
RETURN
I have executed this judgment as follows:
Defendant delivered on to
at, with a certified copy of this judgment.
UNITED STATES MARSHAL
Gitt eb Gitt bo building

Case 2:13-cr-00336-JHE Document 1 Filed 08/28/13 Page 5 of 13

AO 245B

(Rev. 09/08) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

Judgment — Page 3 of 4

DEFENDANT: **MATTHEW B. THOMAS**CASE NUMBER: 4:12-mj-00073-MSH-1

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 12 months.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

ther	eafter, as determined by the court.
	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, If applicable.)
	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
	The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq. as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)
. ماه	If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the

Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer:
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 3) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Case 4:11-mj-00215-MSH Document 31 Filed 11/08/12 Page 4 of 4

AO 245B

(Rev. 09/11) Judgment in a Criminal Case

Sheet 3C — Supervised Release

Judgment—Page 4 of 4

DEFENDANT; CASE NUMBER: MATTHEW B. THOMAS

4:12-mj-00073-MSH-1

SPECIAL CONDITIONS OF SUPERVISION

You shall participate in a program of drug and alcohol testing and treatment. The U.S. Probation Office shall administratively supervise your participation in the program by approving the program, administering the testing, and supervising the treatment

You shall participate in a mental health treatment program and comply with the treatment regimen of your mental health provider. The U.S. Probation Office shall administratively supervise your participation in the program by approving the program and monitoring your participation in the program.

Case 4:11-mj-00215-MSH Document 7 Filed 01/05/12 Page 1 of 2

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF GEORGIA COLUMBUS DIVISION

UNITED STATES OF AMERICA

Vs

ND/AL 2:13-CR-336-JHE/ CASE NO. 4:11-mj-215 MSH

SUPERSEDING INFORMATION

MATTHEW B. THOMAS

THE UNITED STATES ATTORNEY CHARGES:

COUNT I

VIOLATION NO. 2688131

That on or about April 12, 2011, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Maneuver Center of Excellence, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction of this Court, MATTHEW B. THOMAS, did unlawfully drive and was in actual physical control of a motor vehicle while under the influence of alcohol to wit: an alcohol concentration of .08 or more; in violation of Title 18, United States Code, Sections 7 and 13, in conjunction with the Official Code of Georgia Annotated, Section 40-6-391(a)(5).

COUNT II

VIOLATION NO. 2688131

That on or about April 12, 2011, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Maneuver Center of Excellence, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction of this Court, MATTHEW B. THOMAS, did unlawfully drive and was in actual physical control of a motor vehicle while under the influence of alcohol to the extent that it was less safe for him to drive; in violation of Title 18, United States Code, Sections 7 and 13, in conjunction with the Official Code of Georgia Annotated, Section 40-6-391(a)(1).

COUNT III

VIOLATION NO. 2688132

That on or about April 12, 2011, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Maneuver Center of Excellence, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction of this Court, MATTHEW B. THOMAS, did unlawfully drive a motor vehicle while his driver's license was suspended/revoked; in violation of Title 18, United States Code, Sections 7 and 13, in conjunction with the Official Code of Georgia Annotated, Section 40-5-121.

MICHAEL J. MOORE

UNITED STATES ATTORNEY

By: JARED V. OLSON

SPECIAL ASSISTANT U.S. ATTORNEY

Case 4:11-mj-00215-MSH As of: 08/28/2013 03:42 PM EDT 1 of 5

U.S. District Court [LIVE AREA] Middle District of Georgia (Columbus) CRIMINAL DOCKET FOR CASE #: 4:11-mj-00215-MSH-1

Case title: UNITED STATES OF AMERICA v. THOMAS

Date Filed: 09/08/2011 Date Terminated: 11/08/2012

Assigned to: US Mag Judge Stephen

Hyles

1 2.13-CA-336-JHE1

Defendant (1)

MATTHEW B THOMAS TERMINATED: 11/08/2012

represented by FEDERAL DEFENDERS MIDDLE DISTRICT OF GEORGIA INC

440 MARTIN LUTHER KING JR BLVD STE

MACON, GA 31201 478-743-4747 Fax: 478-207-3419

Email: GAM MAC ECF@fd.org
ATTORNEY TO BE NOTICED

BARRY DEBROW, JR

Federal Defenders of MD GA
233 12TH ST STE 400
COLUMBUS, GA 31901
706-358-0030
Email: barry_debrow@fd.org
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community
Defender Appointment

Victor Arturo Arana

Federal Defenders of the MD GA 233 12th Street Ste 400 Columbus, GA 31901 (706) 358-0030 Fax: (706) 358-0029 Email: victor_arana@fd.org
ATTORNEY TO BE NOTICED

Pending Counts

18:13-7210.M TRAFFIC OFFENSES, DRUNKEN DRIVING (.08 or Greater) ON 4/12/11 (40-6-391(a)(5), 2688131 (1s)

Disposition

Imprisonment of 8 months; 12 months supervised release with conditions.

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts

18:13-7210.M TRAFFIC OFFENSES, DRUNKEN DRIVING (.380) ON 4/12/11 (40-6-391(a)(5), 2688131) (1)

18:13-7220.M TRAFFIC OFFENSES - DRIVING WHILE

Disposition

Dismissed.

Dismissed.

Case 2:13-cr-00336-JHE Document 1 Filed 08/28/13 Page 10 of 13

Case 4:11-mj-00215-MSH As of: 08/28/2013 03:42 PM EDT 2 of 5

LICENSE SUSPENDED/REVOKED

18:13-7210.M TRAFFIC OFFENSES, DRUNKEN DRIVING (Less Safe) ON 4/12/11 (40-6-391(a)(1), 2688131(2s)

Dismissed.

18:13-7220.M TRAFFIC OFFENSES - DRIVING WHILE LICENSE SUSPENDED OR REVOKED ON 4/12/11 (40-5-121, 2688132) (3s)

Dismissed.

Highest Offense Level

(Terminated)

Misdemeanor

Complaints

Disposition

None

Plaintiff

UNITED STATES OF AMERICA

represented by ALLISON T CHERSICLA

6450 WAY AVE RM 216 FT BENNING, GA 31905 706-545-3286

Email: allison.t.chersicla.mil@mail.mil PRO HAC VICE

ATTORNEY TO BE NOTICED

Edward J Gladding

US Army 6450 WÁY AVE FT BENNING, GA 31905

706-604-8280 Email: edward.j.gladding@us.army.mil

ATTORNEY TO BE NOTICED

JARED V OLSON

6450 WAY AVE

FT BENNING, GA 31905

706-545-1547

Email: natalie.a.west6.mil@mail.mil PRO HAC VICE

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/08/2011	1	INFORMATION as to MATTHEW B THOMAS (1) count(s) 1, 2. (tls) (Entered: 09/08/2011)
09/12/2011	3	Summons Returned Executed on 9/9/11 as to MATTHEW B THOMAS (tls) (Entered: 09/12/2011)
09/13/2011	<u>4</u>	Sealed Document: Violation Notice(s) (tls) (Entered: 09/13/2011)
09/29/2011		Minute Entry for proceedings held before US Mag Judge Stephen Hyles:Defendant MATTHEW B THOMAS failed to appear on 9/29/2011. Edward Gladding for the government. [Tim Frost, Courtroom Deputy] (Court Reporter FTR Gold, 9:05–9:06) (tls) (Entered: 09/30/2011)

Case 4:11-mj-00215-MSH As of: 08/28/2013 03:42 PM EDT 3 of 5

		17-00213-W311 A3 01. 00/20/2013 03.42 1 W ED1 0 0/3
01/05/2012	6	Rule 5(c)(3) Documents Received as to MATTHEW B THOMAS. (Attachments: # 1 Order to Appear, # 2 Waiver, # 3 CJA23 Financial Affidavit, # 4 DSR - Northern AL)(tls) (Entered: 01/05/2012)
01/05/2012		Arrest of MATTHEW B THOMAS in Northern District of Alabama on December 21, 2011. (tls) (Entered: 01/05/2012)
01/05/2012	Z	INFORMATION – SUPERSEDING as to MATTHEW B THOMAS (1) count(s) 1s, 2s, 3s. (tls) (Entered: 01/05/2012)
01/09/2012		Attorney Appointment Hearing as to MATTHEW B THOMAS held on 1/9/2012. Federal Defenders Office appointed as to Defendant. (tls) (Entered: 01/09/2012)
01/09/2012		NOTICE of SETTING Hearing as to MATTHEW B THOMAS. Initial Appearance set for 1/10/2012 09:00 AM in Columbus before US Mag Judge Stephen Hyles. (tls) (Entered: 01/09/2012)
01/09/2012		Arrest of MATTHEW B THOMAS (tls) (Entered: 01/10/2012)
01/10/2012	8	Order appointing the Federal Defender to represent MATTHEW B THOMAS. Ordered by US Mag Judge Stephen Hyles on 1/9/12. (tls) (Entered: 01/10/2012)
01/10/2012		Minute Entry for proceedings held before US Mag Judge Stephen Hyles:Initial Appearance, Arraignment held on 1/10/2012 as to MATTHEW B THOMAS (1) Count 1s,,2s,3s. Mel Hyde for the Government; Victor Arana for the Defendant. Defendant release on bond with conditions. Not Guilty Plea entered by MATTHEW B THOMAS (1) Count 1s,,2s,3s. (Pretrial Conference set for 3/15/2012 09:00 AM in Columbus before US Mag Judge Stephen Hyles.) Disclaimer: Contents of this minute sheet are for administrative purposes only and are not meant as a substitution for the official court record. Please order a transcript if there are any questions as to the contents herein. (Billy Johnston, USPO; Terrie Smith, Courtroom Deputy) (Court Reporter FTR Gold, 11:19 – 11:31 a.m.) (tls) (Entered: 01/10/2012)
01/10/2012		NOTICE of SETTING Hearing as to MATTHEW B THOMAS. Pretrial Conference set for 3/15/2012 09:00 AM in Columbus before US Mag Judge Stephen Hyles. (tls) (Entered: 01/10/2012)
01/10/2012	2	CONSENT TO PROCEED BEFORE US MAGISTRATE JUDGE by MATTHEW B THOMAS (tls) (Entered: 01/10/2012)
01/10/2012	10	NOTICE OF ATTORNEY APPEARANCE: Victor Arturo Arana appearing for MATTHEW B THOMAS (Arana, Victor) (Entered: 01/10/2012)
01/10/2012	11	ORDER Setting Conditions of Release as to MATTHEW B THOMAS (1) \$5,000 Unsecured. Ordered by US Mag Judge Stephen Hyles on 1/10/12. (tls) (Entered: 01/12/2012)
01/12/2012	12	Appearance Bond Entered as to MATTHEW B THOMAS in amount of \$5,000 (Unsecured) (tls) (Entered: 01/12/2012)
01/24/2012	13	REQUEST for Discovery by MATTHEW B THOMAS (Arana, Victor) (Entered: 01/24/2012)
02/09/2012	14	STANDARD PRETRIAL ORDER as to MATTHEW B THOMAS. Ordered by US Mag Judge Stephen Hyles on 2/9/12. (tls) (Entered: 02/09/2012)
02/22/2012	<u>18</u>	Detainer Lodged as to MATTHEW B THOMAS (tls) (Entered: 02/22/2012)
03/09/2012	<u>19</u>	MOTION for 404(b) Material Re: Prior Bad Actsby UNITED STATES OF AMERICA as to MATTHEW B THOMAS. (OLSON, JARED) (Entered: 03/09/2012)
03/12/2012	<u>20</u>	MOTION to Continue Trial in the Interest of Justice Unopposed Motion To Continue Pretrial Conference by MATTHEW B THOMAS. (Attachments: #1 Text of Proposed Order)(Arana, Victor) (Entered: 03/12/2012)
03/13/2012		This is a text only entry; no document issued. ORDER granting 20 Motion to Continue Pretrial Conference/Trial as to MATTHEW B THOMAS (1). Ordered by US Mag Judge Stephen Hyles on 3/13/12. (tls) (Entered: 03/13/2012)

Case 4:11-mj-00215-MSH As of: 08/28/2013 03:42 PM EDT 4 of 5

<u>21</u>	Sealed Document: Violation Notice(s) - Unredacted (tls) (Entered: 05/10/2012)
	NOTICE of SETTING Hearing as to MATTHEW B THOMAS. Initial Appearance on Revocation Proceedings and Detention Hearing set for 7/19/2012 10:00 AM in Columbus before US Mag Judge Stephen Hyles. (tls) (Entered: 07/18/2012)
<u>23</u>	Minute Entry for proceedings held before US Mag Judge Stephen Hyles:Initial Appearance re Revocation of Pretrial Release as to MATTHEW B THOMAS held on 7/19/2012 (Court Reporter FTR Gold 10:17 a.m.) (tls) (Entered: 07/24/2012)
	NOTICE of SETTING Hearing as to MATTHEW B THOMAS. Pretrial Conference set for 8/16/2012 09:00 AM in Columbus before US Mag Judge Stephen Hyles. (tls) (Entered: 07/20/2012)
22	Rule 5(c)(3) Documents Received from Northern District of Alabama (Southern) as to MATTHEW B THOMAS (Attachments: #1 Docket Sheet Report, #2 Case Documents)(tls) (Entered: 07/24/2012)
<u>24</u>	NOTICE OF ATTORNEY APPEARANCE: BARRY DEBROW, JR appearing for MATTHEW B THOMAS SUBSTITUTION OF COUNSEL (DEBROW, BARRY) (Entered: 08/03/2012)
<u>25</u>	Minute Entry for proceedings held before US Mag Judge Stephen Hyles: Change of Plea Hearing as to MATTHEW B THOMAS held on 8/16/2012 (Sentencing set for 11/15/2012 09:00 AM in Columbus before US Mag Judge Stephen Hyles.), (Court Reporter FTR Gold.) (tls) (Entered: 08/28/2012)
	NOTICE of SETTING Hearing as to MATTHEW B THOMAS. Sentencing set for 11/15/2012 09:00 AM in Columbus before US Mag Judge Stephen Hyles. (tls) (Entered: 08/29/2012)
<u>26</u>	Arrest Warrant as to MATTHEW B THOMAS executed on 7/10/12. (tls) (Entered: 08/30/2012)
27	DRAFT PRESENTENCE INVESTIGATION REPORT as to MATTHEW B THOMAS. Objection to Presentence Report due by 10/25/2012 (George, Glenda) (Entered: 10/11/2012)
	NOTICE RESETTING Hearing as to MATTHEW B THOMAS at the request of Defendant. Sentencing reset for 11/8/2012 09:00 AM in Columbus before US Mag Judge Stephen Hyles. (tls) (Entered: 10/24/2012)
28	OBJECTION to <u>27</u> Presentence Investigation Report as to MATTHEW B THOMAS (DEBROW, BARRY) (Entered: 10/25/2012)
<u>29</u>	FINAL PRESENTENCE INVESTIGATION REPORT as to MATTHEW B THOMAS. (Attachments: #1 Addendum)(George, Glenda) (Entered: 11/01/2012)
30	Minute Entry for proceedings held before US Mag Judge Stephen Hyles:Sentencing held on 11/8/2012 for MATTHEW B THOMAS (1), Count(s) 1, 2, 2s, 3s, Dismissed; Count(s) 1s, Imprisonment of 8 months; 12 months supervised release with conditions. (Attachments: #1 Supplement) (tls) (Entered: 11/08/2012)
31	JUDGMENT as to MATTHEW B THOMAS (1), Count 1 (Superseding Information), Imprisonment of 8 months; 12 months supervised release with conditions. All other counts dismissed. Ordered by US Mag Judge Stephen Hyles on 11/8/12. (tls) (Entered: 11/08/2012)
<u>34</u>	Letter addressed to Magistrate Judge Stephen Hyles from Susan and Richard Arbo, concerning Defendant's character. (tls) (Entered: 11/13/2012)
<u>35</u>	Probation Jurisdiction Transferred to Northern District of Alabama as to MATTHEW B THOMAS Transmitted Transfer of Jurisdiction form, with certified copies of information, judgment, and docket sheet (tlf). (Entered: 08/28/2013)
<u>36</u>	Letter regarding transfer of probationer re 35 Transfer Out/Probationer (tlf). (Entered: 08/28/2013)
	23 22 24 25 26 27 28 29 30 31 34 35

Case 4:11-mj-00215-MSH As of: 08/28/2013 03:42 PM EDT 5 of 5

08/28/2013	Notice to Northern District of Alabama of a Transfer of Jurisdiction as to MATTHEW B THOMAS. If you require a copy of the financial ledger, please email your request to help@GAMD.uscourts.gov. Using your PACER account, you may retrieve the docket sheet and any text—only entry via the case number link. The following document link(s) is also provided: 35 Transfer Out/Probationer, Information—Misdemeanor, 36 Letter, 31 Judgment. (If you require certified copies of any documents, please send a request to help@GAMD.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrict Transfer. TXND@txnd uscourts.gov) (Iff). (Entered)
	request to InterDistrictTransfer_TXND@txnd.uscourts.gov) (tlf). (Entered: 08/28/2013)